

**TRUSTEES**

**WILLA JOHNSON**  
Commissioner, District No. 1  
Trustee

**BRIAN MAUGHAN**  
Commissioner, District No. 2  
Trustee

**RAY VAUGHN**  
Commissioner, District No. 3

**FILED IN OFFICE**  
**COUNTY CLERK**  
OKLAHOMA CITY, OKLA.

NOV 20 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.  
*Carole Helling* Deputy



**SECRETARY of the TRUST**

**CAROLYNN CAUDILL**  
County Clerk

**OKLAHOMA COUNTY**  
**PUBLIC BUILDINGS AUTHORITY**

**NOTICE OF REGULAR MEETING**

**9:15 a.m., Wednesday, November 25, 2009**

**Place of Meeting**

**Oklahoma County Office Building, Room 103**  
**320 Robert S. Kerr**  
**Oklahoma City, OK**

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2009 NOV 20 P 4:13

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED ON FILED

■ **Information about the Oklahoma County Public Buildings Authority Meetings**

The Trustees of the Oklahoma County Public Buildings Authority meet on or before the first Monday of each month at 9:15 a.m. and each Wednesday at 9:15 a.m. in weeks thereafter at the County Office Building, 320 Robert S. Kerr, Room 103, unless prior notice of a change is posted. Parking is available at the Metro Parking Garage located across the street.

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Trustees may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Trustees' attention since the meeting agenda was set. These items may be heard, but may not be acted upon.

■ **Addressing the Board**

Citizens may address the Trustees during open meetings on any matter on the agenda. Please fill out a "Citizen's Participation Request" form located outside the meeting room (Room 103) and give to the recording secretary. Citizens are requested to limit their comments to five minutes. "Citizen's Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business."

OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

Regular Meeting Agenda

9:15 a.m.

November 25, 2009

320 Robert S. Kerr, Room 103  
Oklahoma City, OK

NOV 20 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*Lynn Hollingsworth* Deputy

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2009 NOV 20 P 4:13

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDING DIVISION

1. Call to order.
2. Notice of the meeting was posted Friday, November 20, 2009.
3. Approve the minutes of the meetings of Wednesday, November 18, 2009.
4. Discussion and possible action for approval of the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)

Contract No. 07758 Three (3) spaces at \$90.00 per month for Park Harvey.

Contract No. 04688 Forty (40) spaces at \$90.00 per month for OG&E Energy Corp.

5. Amending the Policy for Metro Parking to increase the fee from \$20.00 to **\$35.00** for all insufficient checks received at Metro Parking. Requested by Lynn Lerret, Director, Metro Parking.
6. Receive Report of Fees for the month of October 2009: (Document Received)

Metro Parking	
8601 Parking Fees	\$200,199.57
8602 Parking Card Deposit	\$ 594.00

7. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
8. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
9. New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
10. Adjourn at \_\_\_\_\_ until 9:15 a.m., Wednesday, December 2, 2009.

**NAME OF PERSON REPORTING:** Carolynn Caudill, County Clerk

**TITLE: SECRETARY TO:** Oklahoma County Public Buildings Authority

**SIGNATURE:** Carolynn Caudill, by: *Rebecca Charlow*  
County Clerk Deputy